

MINUTES
Region H
Regional Homeland Security Oversight Committee

April 27, 2009
11:00am

BOARD MEMBERS PRESENT:

Bill Brinton – Buchanan County EMD
Keith Wood – Maryville Public Safety
John Gannan – Bethany Fire Department
Joe Darr – HAZMAT
Derek Brown – City of Albany
Rick Hull – Grundy County Commission

Bill Florea – Nodaway County Ambulance
Melissa Mullock – Maryville Public Safety
Karla Long – American Red Cross
Robert Kelly – University Missouri Extension
Wally Patrick – Heartland Health

ALTERNATES PRESENT:

George Albert – St. Joseph EMA
Chris Connally – St. Joseph PD
Shelly Sims – Caldwell County Health Department
Billy Kretzer – City of Savannah
Randall Relford – Clinton County Commission

Bob Vey – Hillyard Industries
Bill Rose-Heim – Rose-Heim Agency
Derek Petry – Triumph Foods
Steve Groshong – Heartland Health

EX-OFFICIO MEMBERS:

C. Jon Hinkle – Dept. of Health & Human Services
Cpt. Duane Robinson – MO State Highway Patrol
Roarke Holzschuh – Dept. of Natural Resources

Tom Bliss – Mo-Kan Regional Council
Roger Wolken – Mo Dept. of Conservation

OTHERS PRESENT:

Jackie Spainhower – Mo-Kan Regional Council
Tye Parsons – NW Regional Council
Cassie White – Mo-Kan Regional Council
Zada Farris – SEMA
Lance Rains – Green Hills RPC
Ralph Dishong – American Red Cross
Bill Bangerter – Midwest Mobile

Natasha Price – Mo-Kan Regional Council
Carter Tharpe – Department of Natural Resources
Steve Devine – Missouri state Highway Patrol
Chad Higdon – Congressman Graves' Office
Jack Raetz – SEMA
Ron Tolen – Buchanan County Health Department

The meeting of Region H Regional Homeland Security Oversight Committee was held Monday, April 27, 2009 at the Department of Health and Senior Services, 207 E. McElwain Drive, Cameron, MO 64429 at 11:00 am.

1. **A silent roll call was taken.**
2. **Approve amended agenda** – Added Don Sloan with Innovative Data Systems. **Motion made by Derek Brown, seconded by Robert Kelly. Committee approved unanimously.**
3. **Approval of the February 2, 2009 minutes - Motion made to approve minutes by Derek Brown, seconded by Robert Kelly. Committee approved unanimously.**
4. **Chairman's Report** – Bill Brinton introduced alternates Shelly Sims with the Caldwell County Health Department and Bob Vey with Hillyard Industries. Announced Third Annual Safe Schools Summit is scheduled for August 10, 2009.
5. **IJ Subcommittee Chair or Working Group Reports** – no report
6. **FY'07 Service Contract Reports/Reviews:**
 - a. **Emergency Services Training Coordinator** – George Albert distributed information on Emergency Services Training Coordinator Report.
 - b. **Mass Care Specialist** – Ralph Dishong distributed information on Region H Mass Care Specialist Report.
 - c. **Ag-terrorism Planning** – C. Jon Hinkle distributed information on Region H Agro-Terrorism Report and discussed H1N1 Swine Flu precautions.
 - d. **Equipment Purchase** – Jackie Spainhower distributed information on FY'07 Budget Report as of 4/16/2009.

7. **Federal Audit Recap / Monitoring by SEMA-May 20, 2009** – Jackie Spainhower discussed that the Office of Inspector General conducted an inventory audit on FY '06 and '07 paperwork and equipment. SEMA is still reviewing audit and requesting information.
8. **Innovative Data Systems** – Don Sloan presented how enhanced database technology can be used with sheltering needs.
9. **FY'08 Grant Update** – Jackie Spainhower presented grant submitted on February 27, 2009 for May review.
10. **OHS Updates** – Paul Fennewald distributed OHS updates.
11. **DHSS Updates** – no report
12. **Mental Health** – no report
13. **SEMA Training Needs Survey** – Jack Raetz presented slide show on the Missouri State Emergency Management Agency Training Needs Assessment.
14. **Interoperable Communications Update** – Steve Devine presented that PSIC and SCIP contracts are awaiting federal approval.
15. **Date/Location of Next Meeting** – July 27, 2009 11:00 a.m. in St. Joseph, MO.
16. **Adjournment**